



## **Board Meeting Minutes**

**July 5, 2016**

**Call to Order:** The meeting convened at 9:00 a.m. with the following present:

Dave Threedy, Chair  
Frank Fennerty, Jr., Member  
Jack Eng, Member  
Brian Watkins, Executive Secretary  
Bob Liston, Chief, Administrative Services  
Janet Whitney, Chief Industrial Appeals Judge  
Christy Sterling, Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The June 21, 2016 Special Board Meeting minutes were approved.

**ICSEW:** The Human Resources Manager reported on a request for the BIIA to sponsor an item for the conference in August.

**CTR Program:** This matter is TICKED for the July 19 Special Board Meeting.

**Directive to Ensure Impartiality:** The draft directive was approved.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:12 a.m.

Respectfully submitted,

/s/

Jay Raish,  
Confidential Secretary